

CITY OF GRANTS PASS
Meeting Results
August 7, 2019
6 p.m. City Council Meeting
Council Chambers - 101 N.W. 'A' Street



MAYOR: Roy Lindsay

CITY COUNCIL MEMBERS:

<i>Ward 1</i>	<i>Ward 2</i>	<i>Ward 3</i>	<i>Ward 4</i>
Tyler Flaming Clint Scherf	Valerie Lovelace Rick Riker	Dennis Roler Dwight Faszer, II	Barry Eames Joel King

Invocation: Councilor Lovelace

Flag Salute

Roll Call: All present

Proclamation: National Purple Heart Day

1. COMMITTEE LIAISON REPORTS

2. PUBLIC COMMENT This is an opportunity for the public to address the City Council on items not related to a public hearing or Council action item for the Council. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Council as one body, not to individuals. Council may consider items brought up during this time later in our agenda during Matters from Mayor, Council and Staff.

This meeting will proceed in an effective and courteous manner. Citizens and Council members will be allowed to state their positions in an atmosphere free from slander, threats, or other personal attacks. Signs or placards, outbursts of applause, campaigning for public office, or other disruptive behavior will not be tolerated.

If you have a question regarding any government provided service or a current City policy, please contact the City Manager's office in an attempt to resolve the matter.

- a. Review emails: Five emails were reviewed.

3. PUBLIC HEARING

- a. Resolution adopting the 2019-2020 Annual Action Plan and a Substantial Amendment for the CDBG Program. **Pgs. 1-102 Adopted**

4. CONSENT AGENDA (Items included are of such routine nature or without controversy so that they may be approved with a single action).

****Indicates short Staff presentation and Council comment.***

- a. Resolution authorizing the City Manager to enter into a contract for the FY'20 Overlay/Maintenance; Project No. TR6324. **Pgs. 103-118 Adopted**
- b. Resolution amending the Parks Advisory Board title. **Pgs. 119-122 Adopted**
- c. Resolution authorizing the City Manager to create a Lead Engineering Technician position, eliminate the Engineering Projects Supervisor position in the Public Works Department and amend the Classification Plan. **Pgs. 123-128 Adopted**
- d. Resolution authorizing the City Manager to execute a change order to the agreement for wastewater pump and motor rebuilds. **Pgs. 129-178 Adopted**
- e. Resolution authorizing the City Manager to enter an interagency agreement with the Rogue Valley Council of Governments for the TMDL permit implementation 2019-2020. **Pgs. 179-190 Adopted**
- f. Motion approving the minutes of the City Council meeting of July 17, 2019. **Pgs. 191-196 Approved**
- g. Motion acknowledging the minutes of the Budget Committee meeting of May 7, 2019. **Pgs. 197-198 Acknowledged**
- h. Motion acknowledging the minutes of the Budget Committee meeting of May 9, 2019. **Pgs. 199-200 Acknowledged**
- i. Motion acknowledging the minutes of the Budget Committee meeting of May 14, 2019. **Pgs. 201-202 Acknowledged**
- j. Motion acknowledging the minutes of the Budget Committee meeting of May 28, 2019. **Pgs. 203-206 Acknowledged**
- k. Motion acknowledging the minutes of the Collaborative Economic Development Committee meeting of June 3, 2019. **Pgs. 207-210 Acknowledged**
- l. Motion acknowledging the minutes of the Tourism Advisory Committee meeting of June 4, 2019. **Pgs. 211-214 Acknowledged**
- m. Motion acknowledging the minutes of the Committee on Public Art meeting of June 11, 2019. **Pgs. 215-216 Acknowledged**
- n. Motion acknowledging the minutes of the Historical Buildings and Sites Commission meeting of June 19, 2019. **Pgs. 217-220 Acknowledged**
- o. Motion acknowledging the minutes of the PAVE Committee ~ Property Management meeting of June 21, 2019. **Pgs. 221-224 Acknowledged**

- p. Motion acknowledging the minutes of the Bikeways and Walkways Committee meeting of June 11, 2019. **Pgs. 225-226 Acknowledged**

5. COUNCIL ACTION

- a. Ordinance amending Municipal Code Chapter 4.16 Vehicles for Hire insurance requirements. **Pgs. 227-232 Adopted as amended.**
- b. Ordinance amending Municipal Code Chapter 4.05 Lodging Tax for lodging intermediary requirements. **Pgs. 233-238 Adopted**
- c. Resolution awarding H2 Holdings LLC, a 50% reimbursement for costs associated with relocation of utilities. **Pgs. 239-244**
- d. Resolution providing financial assistance to the Grants Pass Sobering Center. **Pgs. 245-248 Adopted**

6. APPOINTMENTS

- a. Motion appointing two members to the Urban Area Planning Commission. **Pgs. 249-262 Loree Arthur and Robert Weigand**
- b. Motion appoint three members to the Collaborative Economic Development Committee. **Pgs. 263-280 Tripp Androy was appointed to the Manufacturing position, Paul Lonnquist was appointed to the Citizen at Large position, Sam Engle was reappointed to the Health Care position and Kenny Houck was reappointed at the City of Cave Junction repetitive.**

7. MATTERS FROM MAYOR, COUNCIL AND STAFF

- a. Review Public Comment.

There were comments regarding pro-life.

A citizen commented on the creation of the proposed Fire District that will be on the November ballot and he urged citizens not to support the formation of the district.

A citizen encouraged Council to continue to listen to constituents' stories.

E-mail topics included: River Road Reserve, Mayor/Council email policy proposal, Back to the 50s, Support our police and Acronyms via TV.

- b. Committee Motions. **Pgs. 281 The PAVE motion was reviewed.**

8. EXECUTIVE SESSION 192.660 (2) (Executive session is held to discuss one of the following subjects: (a) Employment of Public Officers, (b) Dismissal or discipline of Public Officers/Employees, (c) Public Medical Staff, (d) Labor

negotiations (news media not allowed without specific permission), (e) Real property transactions-negotiations, (f) To consider information or records that are exempt by law from public inspection, (h) With city attorney re: rights/duties, current-likely litigation, (i) Performance Evaluations of Public Officers, (j) Public Investments...) ~ None anticipated

9. ADJOURN 8:44 pm

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate person with physical impairments, please notify the City Recorder's Office of any special physical or language accommodations at least 48 business hours prior to the meeting. To request these arrangements, please contact Karen Frerk, City Recorder, at (541) 450.6000.